



CIN No : L24239MH1987PLC043662

September 22, 2017

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

**Subject: Outcome of the Board Meeting**

Dear Sir / Madam,

In compliance to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of the Company, at its Meeting held on Friday, September 22, 2017, have considered and approved the Postal Ballot Notice pursuant to Section 110 and rules made thereunder under the Companies Act, 2013; along with its Explanatory Statement to be sent to the Shareholders of the Company for seeking their approval on the following resolution(s):

- Ratification of the Equity Shares issued pursuant to Shareholders Meeting held on July 7, 2017 as per the In-principal approval received from BSE;
- Approval for the variations of Rights in respect to the Preference Shareholders;
- Issue of Equity Shares on Preferential basis to the Preference Shareholders in lieu of redemption of Preference Shares held by them in the Company;
- Issue of Equity Shares on Preferential basis to Identified Investor;
- Issue of Equity Shares on Preferential basis to the entities forming part of Promoter / Promoter Group Entities.

**Other Items transacted at the Meeting:**

Approval of the Lease Agreement of Three adjacent plots belonging to Fredna Enterprises with Fredun Pharmaceuticals Limited.

The Meeting of the Board Commenced at 11:00 A.M. and concluded at 3:10 P.M.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

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**DIRECTOR**

**Office Address:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031, (INDIA)

**Factory Address:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar ( E), Dist: Palghar - 401 404.

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